



REGIONAL PARK COMMITTEE MEETING

Fort Bragg Senior Center
490 North Herald Street
Fort Bragg, CA 95437
Friday, October 27, 2017
8:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 8:09 a.m.
- Committee members present: Bob Bushansky, Sarah Huff, John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

Items to be removed from or changes to the agenda should be done at this time

- Agenda was adopted with no changes
- M/S/C: J Huff/B Bushansky/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

- None

4.0 DISCUSSION/ACTION

4.1 State of California, 2017 OHV Planning and Restoration Grant Programs

- Dan Keyes: Summarized the current situation with the Regional Park Access Control Project and spoke in detail about the protest process as it relates to Arrow Fencing.
- Sarah Huff: Stated that she believes the proposed current response requires more editing.
- Bob Bushansky: Had questions about the Arrow Presentation.
- Sarah Huff: Believes the proposal from Arrow Fencing is not responsive due to the conceptual design.
- John Huff: Spoke to the interaction with Arrow Fencing while out together at the Regional Park Property and informed the Committee about the negative reaction by Arrow to the thoughts the Committee had about the proposed design.
- Sarah Huff: Spoke of Article 2.1 within the RFP and doesn't feel like Arrow Fencing was in compliance with their proposed brush clearing methodology. Arrow had proposed to clear cut, which didn't conform with the goal of having a minimum environmental impact.
- Bob Bushansky: Asked if there was anyway Arrow Fencing could force the District into a contract with them.
- John Huff: Discussed conversation with State Land Maintenance personnel regarding fence design and the pros and cons of the proposed project.
- A general discussion was held regarding the future maintenance of the proposed project.
- Bob Bushansky: Asked what's next?
- Dan Keyes: Spoke to the protest process.
- Sarah Huff: Addressed the recent change in State grant administration oversight. This grant and associated projects will retain Walt as the Grant Administrator for the State.
- General discussion occurred regarding speculation as to the cause of this shift at the State level. The Regional Park Committee was pleased to hear this news, as Walt knows the project very well and his continued involvement will help to ensure a successful grant project.
- Bob Bushansky: Addressed the concrete removal project.
- Dan Keyes: Reported no sealed bids were received for the Concrete Removal Project.

- Jason Silva: Provided some insight as to why no bids were received.
- A general discussion occurred regarding the options available to the District when no bids are received through a public procurement process.
- Dan Keyes: Informed the Committee that the District was now open to direct hire as the result of a no bid process and would double check with legal services just to be absolutely sure.
- A general discussion occurred in regards to the timing of the concrete removal project and the anticipated surveying work.
- The Regional Park Committee via consensus approved to re-bid the project.
- Dan Keyes: Reported that one proposal was received for the provision of the Environmental Impact Report by a firm called MIG Inc.
- Sarah Huff: Knows this firm has much expertise and could successfully complete the scope of work.
- The Regional Park Committee via consensus approved to make a recommendation to the MCRPD Board of Directors to award the contract for the Environmental Impact Report to MIG, Inc.
- Jim Jackson arrived at 8:45 a.m.
- The Regional Park Committee went into closed session at 8:46 a.m.
- The Regional Park Committee concluded the closed session at 8:57 a.m.
- MCRPD staff received direction.

4.2 State of California, 2017 Cal Recycles Grant

- Sarah Huff: As a result of the recent fires, the State has decided to delay awarding the CalRecycle Grant Program until December 2017.

5.0 ADJOURNMENT

- The meeting was adjourned at 9:22 a.m.

*Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.